



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on August 16, 2012, beginning at 10:00 a.m., and will be located at Mulcahy YMCA, 5085 South Nogales Highway, Tucson, Arizona 85706.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

**1. Call to Order & Introductions**

**Fran Driver, Chair**

**2. Approval of Meeting Minutes**

**Fran Driver, Chair**

- A. Minutes of the May 17, 2012 South Pima Regional Partnership Council Executive Session-I
- B. Minutes of the May 17, 2012 South Pima Regional Partnership Council Executive Session-II
- C. Minutes of the June 18, 2012 South Pima Regional Partnership Council Meeting
- D. Minutes of the June 18, 2012 South Pima Regional Partnership Council Executive Session-I
- E. Minutes of the June 18, 2012 South Pima Regional Partnership Council Executive Session-II

**3. Call to the Public**

**Fran Driver, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

**4. Home Visitation-Ajo Specific RFGA FTF-RC018-13-0423-00:  
Discussion & Possible Approval of Review Committee  
Recommendations**

**Fran Driver, Chair**

**Eleanor Droege-meier, Regional Director**

*Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.*

**5. Discussion & Possible Approval: 2012 South Pima Needs  
and Assets Report**

**Fran Driver, Chair**

**Eleanor Droege-meier, Regional Director**

**6. First Read: South Pima Regional Partnership Council  
Governance Policies**

**Fran Driver, Chair**

**7. Discussion & Possible Action: Fiscal Year 2013  
Meeting Calendar**

**Fran Driver, Chair**

8. **Regional Director's Report** Eleanor Droegemeier, Regional Director  
A. Fiscal Year 2012 Expenditure Report  
B. Quality First Preliminary Star Levels  
C. Quality First Enrolled Participant Data Report

9. **Discussion & Possible Action: Election of Regional Council Chair & Vice Chair** Fran Driver, Chair

10. **General Discussion** Chair  
*The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

11. **Call to the Public** Chair  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

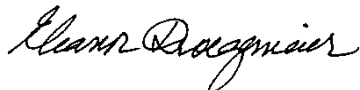
12. **Adjourn** Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 6<sup>th</sup> day of August, 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Pima Regional Partnership Council**



**Eleanor Droegemeier, Regional Director**